



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

EDMUND G. BROWN JR. • GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

**Meeting Notice for the
August 10, 2012
State Public Works Board Meeting**

The next meeting of the State Public Works Board (Board) will be held on **Friday, August 10, 2012, at 10:00 a.m. in State Capitol Room 113, Sacramento, California.** Please contact Greg Rogers, Administrative Secretary, with any questions about this meeting or the agenda at the above address and/or phone number or send an e-mail to greg.rogers@dof.ca.gov.

Pursuant to Section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

For your information, the Screening Committee meeting for the **September 2012** Board Meeting will be held on **August 27, 2012, at 2:00 p.m.** in the Redwood Room at 915 L Street, Sacramento, California.

Departments with requests for preliminary plan approval are reminded to contact their respective capital outlay analyst for an appointment to review plans. Plan review should be scheduled either on the screening meeting date or before that date.

PLEASE NOTE: Departments with preliminary plans, after Department of Finance staff review, please offer a briefing to the Legislative Analyst's Office.

It is our intent that no items will be considered for the agenda after the screening meeting.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Manerva Cole at (916) 445-9694 or e-mail to manerva.cole@dof.ca.gov five days prior to the meeting.

/s/

GREG ROGERS
Administrative Secretary

AGENDA

NOTICE OF MEETING STATE PUBLIC WORKS BOARD Friday, August 10, 2012

The **STATE PUBLIC WORKS BOARD** will meet on **Friday, August 10, 2012 at 10:00 a.m. in Room 113, State Capitol, Sacramento, California.**

In accordance with provisions of section 11125 of the Government Code, a copy of the Agenda is attached.

Greg Rogers
Administrative Secretary

Attachment

STATE PUBLIC WORKS BOARD

Friday
August 10, 2012
10:00 a.m.
Room 113

State Capitol
Sacramento, California

I.	Roll Call		
II.	Approval of minutes from the July 16, 2012 meeting		
III.	Consent Items	Page	4
IV.	Action Items	Page	6
V.	Other Business	Page	7
VI.	Reportables	Page	7

CONSENT ITEMS

CONSENT ITEM—1

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
FOREST LEGACY PROGRAM CONSERVATION EASEMENT
CHALK MOUNTAIN PHASE 2
HUMBOLDT COUNTY

Authority: Chapters 21 and 29, Statutes of 2012, Item 3540-001-0890

Consider authorizing acquisition of a conservation easement

CONSENT ITEM—2

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
FOREST LEGACY PROGRAM CONSERVATION EASEMENT
CHARLES MOUNTAIN RANCH PHASE 2
HUMBOLDT COUNTY

Authority: Chapters 21 and 29, Statutes of 2012, Item 3540-001-0890

Consider authorizing acquisition of a conservation easement.

CONSENT ITEM—3

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
THORN FOREST FIRE STATION
ELECTRIC POLE LINE EASEMENT
HUMBOLDT COUNTY

Consider consenting to an Agreement and Grant of Easement from the State to Pacific Gas and Electric Company that affects the real property encumbered by the Board's 2010 Series A lease revenue bonds that were issued to finance the Thorn Forest Fire Station.

CONSENT ITEM—4

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA MEDICAL FACILITY
EMERGENCY GENERATOR CAPACITY UPGRADE
SOLANO COUNTY**

Authority: Sections 28 (a) of Chapter 7, Statutes of 2007

Consider establishing scope, cost, and schedule

CONSENT ITEM—5

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
MULE CREEK STATE PRISON
ELECTRICAL SYSTEM UPGRADE
AMADOR COUNTY**

Authority: Sections 28 (a) of Chapter 7, Statutes of 2007

Consider establishing scope, cost, and schedule

ACTION ITEMS

ACTION ITEM—1

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
FRED C. NELLES YOUTH CORRECTIONAL FACILITY, CITY OF WHITTIER
LOS ANGELES COUNTY**
Surplus Parcel Number SSL 628

Authority: Chapter 925, Statutes of 2004 and Government Code Section 11011.1

Consider acknowledgement of the proposed amendment negotiated by the Department of General Services and Brookfield Homes related to the sale of the Fred C. Nelles Youth Correctional Facility (approximately 75 acres) and confirm the terms thereof do not alter the Board's Resolution dated June 10, 2011, in which approval of the sale conditioned on defeasance of a portion of the Board's outstanding 2000 Series B bonds.

OTHER BUSINESS

There are no Other Business items.

REPORTABLES

To be presented at the Board meeting.